

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, October 10, 2012-7:00 p.m.

1. Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Henderson was absent; Brooke Joos was present on his behalf.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they trimmed branches, had a dog this past month that was picked up, worked on equipment, cemetery addition and worked on a grant for forestry.
 - b. Fire Department-Chief Huffman reported there were 17 calls for the month. The practice was called arriving on scene.
 - c. Police Department-Chief LeFeber reported there were more hours worked this month to fulfill grant hours since the squad was out last month. The radar has been paid for, decals on the new squad. Chair Roger Anclam questioned if the light bar was adequate. Chief LeFeber feels it is; the squad is not usually out at night.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-There was no meeting
 - g. Additional Reports-None
5. Public Notices-
 - a. Planning Commission-October 17, 2012-7:00 pm
 - b. Election-November 6, 2012-7:00 am-8:00 pm
 - c. Court-November 7, 2012-6:00 pm
 - d. Budget Hearing-November 14, 2012-7:00 pm
 - e. Town Board-November 14, 2012-7:00 pm-Following Budget Hearing
6. Citizens Comments-Matthew Miller, 2316 Huebbe Parkway expressed concern about the Inman Parkway extension; where it was going. Other citizens that spoke with concerns regarding Inman Parkway were-Paul Cole, 2211 Huebbe Parkway, Don Bosetti, 2303 Huebbe Pkwy, and Roger Fleener, 2313 Huebbe Parkway. Board members reviewed events that had happened regarding the extension.

No decision has been made by the County to date; it is on the agenda for October 11 County Board meeting. Amy Loudenberg, State Representative was present for input regarding Inman Parkway.

7. Board Comments-Bill Brewer complimented Tim Kopp for his interview on WCLO. Tim Kopp thanked Chair Roger Anclam for all of the time he has put into Inman Parkway Extension. Tim Kopp reported he attended the Rock County WTA meeting; there a State Supreme Court Justice there to speak. There was discussion regarding countywide issue of animal control. The Cities of Beloit and Janesville will be contracting with Dane County for animal control.

8. Minutes-Bill Brewer moved to approve the minutes for September 11, 12, 24 and October 2, 2012. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$728,101.05, Cemetery CD-\$10,496.64, and Planning Account-\$61,792.26. The loan was received for the fire truck and a payment was made for the chaise-\$114,400 saving \$4576 on the truck. Tim Kopp moved to approve the treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met September 19-Paul Benjamin, Rock County Planning reviewed Farmland Preservation items, the Commission addressed complaints filed against Walter Oldenburg/Bootleggers. Tom Straub had an application for land combination; this was carried over for an additional application.

12. Old Business-None

13. New Business

a. Turtleville Addition Plat-There was a proposed plat presented increasing the cemetery by 127 graves. Bill Brewer reported there was no meeting, but members were contacted and all gave verbal approval of the plat. Chair Roger Anclam moved to approve the proposed final plat. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Speed Limit-Townline Road-Todd Needham, R.H. Batterman contacted the Town asking for consideration to reduce the speed limit on Townline Road near the Townline/County G intersection so the vertical curve (hill) does not need to be altered for improvements at the intersection. The Board agreed to carry this over to determine where the reduction would start.

c. Resolution Supporting Fair Share for Local Roads-Wisconsin Towns Association asked Towns to adopt a resolution supporting fair share for road aid and forward to legislators. Bill Brewer moved to adopt the resolution supporting fair share for local roads. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Outdoor Event for The Tap-Audra Perkins, Agent The Tap asked for approval to allow outside alcohol consumption for the Chili Cook-off, October 20. Music will be inside per Audra Perkins. Chair Roger Anclam moved to approve the consumption of alcohol outside for the Chili Cook-off, October 20; with music to be inside. Second by Ron Splan. Motion carried with a voice vote.

e. Inman Parkway Extension-Chair Roger Anclam reported the Board had met the prior evening; adopting a resolution with some changes to the City of Beloit's resolution.

f. Temporary Class "B" Liquor License-Milton Family Recreation, Inc.-Chris Ward, Representative for Milton Family Recreation answered questions the Board had. There will be a Mud Run fundraiser at 2175 Town Hall Road October 27. They are applying for a Temporary Class "B" license. Tim Kopp moved to approve the Temporary Class "B" license for Milton Family Recreation, Inc. for October 27. Second by Dave Bomkamp. Motion carried with a voice vote.

g. Ambulance Contract with City of Beloit-The City of Beloit proposed a 3 year contract for ambulance service with 9+ percent increases each year. The Board agreed to carry this item over.

h. Award Bid for Crown Victoria Squad Car-There was two offers for the squad car. The highest bid was for \$1850 submitted by Roy Kiekhafer. Bill Brewer moved to award the bid to Roy Kiekhafer. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

Bill Brewer congratulated Ron and Joyce Splan on their 42nd anniversary.

14. Adjournment-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer